

San Diego Mesa College
 BARC Committee - Notes
 Tuesday, February 10th, 2015
 LRC 208, 2:00 - 3:30pm

MEMBERS	Rachelle Agatha	Thekima Mayasa (absent)
	Taj Krumholz	Tim McGrath
	Angela Liewen	Anthony Reuss
	Thuan Le	Carol Sampaga (absent)
	Minsun Jung (absent)	Leslie Seiger (absent)
	Susan Topham	Leslie Shimazaki

I. CALL TO ORDER

Welcome	<ul style="list-style-type: none"> • Rachelle called to order at 2:14pm • Start time to be moved to 2:15pm for subsequent meetings • Minutes review – Anthony motion to approve. Leslie Shimazaki second. Minutes approved. • Brief discussion of membership. Rachelle to reach out to Rob Fremland for another faculty member to replace Thekima Mayasa who has never attended this year.
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II. 14-15 BARC REVIEW PROCESS

Discussion	<ul style="list-style-type: none"> • Process timeline is dependent on data availability • Review of last year’s review procedures and options for review this year, and timeline of review. • Rachelle, Tim, and potentially one other to read all requests • Others to consider group review and/or individual readings • Discussion of Dean/Manager review & approval via Program Review onto Rubric. Rachelle to follow-up
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III. FUTURE MEETINGS

Discussion	<ul style="list-style-type: none"> • Goal is to tally and review on the 10th depending on availability of Program review data • One of the last meetings of the year will be to discuss governance and suggested improvements to process
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IV: ROUNDTABLE

Discussion	<ul style="list-style-type: none"> • Brief discussion of intent of BARC – Requests must make sense, not merely be a frivolous request, BARC must allocate funds wisely.
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Next Meeting	<ul style="list-style-type: none"> February 24th, 2015
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Meetings to be moved to 2:15pm	Taj	Next meeting

DRAFT